

SPECIAL CITY COUNCIL MEETING  
JUNE 15, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

Don Dafoe	Council Member
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OTHERS PRESENT

Jim C. Allan	City Manager
Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Doyle Bender	City Treasurer
Monty Eggert	Utah Local Government Trust
John Nickle	Nickle Insurance Agency
Bud Jenkins	Personnel Partners
Glen Swalberg	Delta Area Chamber of Commerce
Dell Ashby	Delta Area Chamber of Commerce

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

CITY MANAGER JIM ALLAN: DONATION OF CITY PROPERTY FOR STATE ROAD BY-PASS OF AIRPORT

Mayor Hansen asked City Manager Jim Allan to address the Council regarding the donation of City property for State Road By-Pass of Airport.

Mr. Allan referred to minutes of a regular City Council meeting held October 3, 1983, in which Millard County made a request to Delta City for Airport property easements in order for a belt route to be built for heavy coal trucks to use to deliver to IPP. Mr. Allan displayed a map of the proposed belt route, which would be located near the Delta City Airport. He further explained that the proposal has met FAA approval.

Following discussion, Council Member Neil Dutson MOVED to donate Delta City property for use of a belt route, subject to a road being built, if a road is not built Delta City retains the title to the property, also Millard County is to bear all costs involved. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY MANAGER JIM ALLAN: DELTA CITY FY 1987-1988 BUDGET WORK SESSION

Mayor Hansen asked City Manager Jim Allan to review with the Council Delta City FY 1987-1988 Budget.

Mr. Allan said that one of the major expenditures in the FY 1987-1988 Budget is the cost of health and liability insurance. He then asked Monty Eggett of Utah Local Government Insurance Trust to review insurance coverage offered by the Trust.

Mr. Eggett reviewed background information of the Trust and quoted the following rates for employee health insurance beginning July 1, 1987, which is the insurance plan Delta City is currently under:

Family coverage	\$237/mo.
Couple coverage	\$205/mo.
Single coverage	\$135/mo.

The above costs include a prescription card, 100% hospitalization with pre-determination, and 100% surgery with pre-determination.

Mr. Eggett also explained an optional insurance plan offered by First Benefit Services. First Benefit Services rates are as follows:

Family coverage	\$189/mo.
Single coverage	\$82/mo.

The above costs do not include a prescription card but it does include 100% hospitalization, 80% surgery, which do not require pre-determination of benefits.

Jim Allan asked Bud Jenkins, Personnel Partners, to present his proposal to the Council.

Mr. Jenkins explained that Personnel Partners is a modified employee leasing program whereby Personnel Partners becomes a co-employer with the City and takes on certain responsibilities such as payroll services, and the City retains certain responsibilities. He said that combining the two creates a stronger entity and a better buying group.

Mr. Jenkins said that the family coverage rate for health insurance is approximately \$177, which includes a prescription card.

Mr. Jenkins explained that employees covered under this plan include elected and appointed City officials.

The Council expressed their concerns regarding Delta City employees who have pre-existing health conditions and the insurance coverage needed for those employees.

The Council instructed the above two insurance companies to prepare a proposal as to what coverages are available for \$190/mo. for family coverage, taking into consideration pre-existing conditions, and present at the next City Council meeting.


The Council tabled the insurance issue and scheduled a special City Council meeting Monday, June 22, 1987, at 6:00 p.m. for further discussion and decision of employee health insurance benefits.

Jim Allan then reviewed in detail a proposed budget for FY 1987-1988 and asked department heads to explain their budgets to the Council. Following discussion, the Council made adjustments to the City Hall, City Attorney, Police Department, Mayor and City Council budgets.

#### OTHER BUSINESS

Glen Swalberg and Dell Ashby, representing the Delta Area Chamber of Commerce, invited Mayor Hansen and Council Members to serve at the Great Basin Celebration Barbecue Friday night at 5:30 p.m.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she declared the meeting adjourned at 11:30 p.m.

  
RUTH HANSEN, Mayor

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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 8-31-87